

# **CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE**

**Monday, March 12, 2012, 3:00 PM to 4:00 PM**

**Conference Room 5C**

Development Services Building

1222 First Avenue, 5<sup>th</sup> Floor, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## **MEETING AGENDA**

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a. Identifying the Appropriate Architect or Designer: The Subcommittee will discuss the issue of identifying the appropriate architect or designer when that individual is part of a larger architectural firm. This has been an issue with several historic resource designations, particularly when a Master is involved.
  - 3b. Preservation Awards: The City is now accepting nominations for Annual HRB Excellence in Historic Preservation Awards. Nominations are due to the City on March 31, 2012. The Policy Subcommittee will make determinations on this year's recipients at the April meeting.
4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, April 9, 2012 at 3:00 PM.

For more information, please contact Kelley Stanco by phone at (619) 236.6545 or email at [kstanco@sandiego.gov](mailto:kstanco@sandiego.gov)